City of Cabot

Special Meeting Minutes Saturday, April 14, 2007

A rolling tour of the three Cabot fire stations and proposed land sites for another fire station began at 9:00 a.m. with a bus ride to central station. Once at the station, members of the city council, representatives of the media and other city officials, enjoyed a pancake breakfast that was graciously sponsored by Chief Robinson and on duty and off duty firemen who man this station. During the breakfast, Chief Robinson explained the various duties that firemen perform. Later he conducted a tour of the entire facility.

After we boarded the bus again, the tour continued on to station #3. Chief Robinson gave us a brief history of the original building that now houses that station and then we were given a tour of station #3.

We then continued on to each of the proposed sites for a fire station, along Highway 5. There was some discussion at each site as to the distance, cost effectiveness, pros and cons.

The tour continued on to station #4, with a complete tour of this facility. This is the only station that was actually built to be a fire station and it was completed in 1997. It is also the only one that has facilities for female fire fighters.

We then continued on to the city annex.

I. Call to order

Once at the city annex, Mayor Williams officially called to order the special meeting of the City of Cabot at 11:45 a.m.

II. Roll call

Mayor Williams had previously asked Deputy City Clerk Burt to conduct a roll call while on the bus. Those present were Mayor Williams, City Attorney Taylor, Aldermen Long, Teague, Williams and Armstrong, and Councilwomen Meissner, Brickell, and Lemaster. Alderman Cook was absent. City Clerk-Treasurer Verkler was on vacation.

III. New business

Mayor Williams asked each council member to give his or her opinion on the site they felt best suited the needs of the city. It seemed to be the consensus of each council member that the site at West Mountain Springs Road and Highway 5 presented the best opportunity for a temporary solution for a fire station. It would need an appraisal, but at \$260,000.00, it is considered fair market value. Alderman Williams made a

motion for the city attorney to prepare the documents necessary to pass an ordinance on Monday night to purchase the property at West Mountain Springs Road and Highway 5. Second by Councilwoman Brickell. All voted aye.

IV. <u>Adjournment</u>

Motion by Williams, second by Brickell, to adjourn the meeting. All voted aye. Mayor Williams adjourned the meeting at 12:15 p.m.

CERTIFICATE

We, the undersigned Mayor and Deputy City Clerk for the City of Cabot do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Special Meeting held on Saturday, April 14, 2007 at 11:45 a.m.

Eddie Joe Williams, Mayor

Vicki Burt, Deputy City Clerk